

**MAYOR AND COUNCIL STRATEGIC FOCUS AREA SUBCOMMITTEE**  
**Environment, Planning & Resource Management – Intelligent Growth**

**ADMINISTRATIVE ACTION REPORT AND SUMMARY**  
**April 27, 2006**

Meeting called to order at 10:30 a.m.

**COUNCIL MEMBERS PRESENT:** Council Member Karin Uhlich, Ward 3 (Chair)  
Council Member Carol West, Ward 2  
Council Member Nina Trasoff, Ward 6

**STAFF MEMBERS PRESENT:** Karen Masbruch, Assistant City Manager

**OTHER STAFF PRESENT:** Albert Elias, Urban Planning  
Andrew Singelakis, Urban Planning  
Chris Kaselemis, Urban Planning  
Gary Oaks, Urban Planning  
Rebecca Ruopp, Urban Planning  
Mike Rankin, City Attorney  
Byron Howard, City Manager's Office

<b>AGENDA ITEM/MAYOR AND COUNCIL ACTION</b>	<b>STAFF ACTION</b>
<b>3. Intermediate Plan for Annexation:</b>  Chris Kaselemis from Urban Planning & Design gave an informational update regarding the Intermediate Plan for Annexation, which focuses on potential annexations over the next 5-10 years within designated areas.	Staff is informed
<b>2. Development Impact Fees:</b>  Gary Oaks from Urban Planning presented a PowerPoint overview of the Development Impact Fee Program currently in place, which was adopted by Mayor and Council in September 2004. Council Member Uhlich requested impact fee programs to be discussed at the second subcommittee meeting of each month.	Staff is informed.
<b>4. Neighborhood Planning Process – Miramonte &amp; Jefferson Park:</b>  Rebecca Ruopp from Urban Planning gave an informational PowerPoint presentation regarding the status of the neighborhood plan project, which is utilizing Miramonte and Jefferson Park neighborhoods as test cases. The project has been a cooperative effort between the City, University of Arizona, the Drachman Institute and the neighborhoods.	Staff is informed.

**AGENDA ITEM /MAYOR AND COUNCIL ACTION**

**STAFF ACTION**

<i>The next meeting is scheduled for May 11, 2006 from 3:30 – 4:30 p.m. in the Mayor and Council Chambers.</i>	
<b>Meeting Adjourned at 12:08 p.m.</b>	